RESOLUTION NO. 2018-20

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, APPROVING AN AGREEMENT BETWEEN THE VILLAGE AND THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA FOR ADDRESS VERIFICATION SERVICES FOR THE MARITIME AND SCIENCE TECHNOLOGY (MAST) ACADEMY CAMBRIDGE PROGRAM- KEY BISCAYNE; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on July 16, 2012, the Village of Key Biscayne (the "Village") and the School Board of Miami-Dade County, Florida (the "School Board") entered into an agreement that provided, in part, for a minimum seat allocation for Village students attending grades 6-12 at the Maritime and Science Technology (MAST) Academy Cambridge Program- Key Biscayne (the "Cambridge Program"); and

WHEREAS, the Village and the School Board desire to enter into an agreement, in substantially the form attached hereto as Exhibit "A" (the "Agreement"), to provide address verification services for the Cambridge Program (the "Services"); and

WHEREAS, the Village finds that this Resolution will promote the health, safety and welfare of the Village.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, AS FOLLOWS:

- **Section 1. Recitals.** Each of the above-stated recitals are hereby adopted, confirmed, and incorporated herein.
- Section 2. Approval. The Village Council hereby approves the Agreement with the School Board for the Services in substantially the form attached hereto as Exhibit "A."

Section 3. Authorization. The Village Manager is hereby authorized to execute the Agreement, subject to the Village Attorney's approval as to form, content and legal sufficiency.

Section 4. Effective Date. This Resolution shall take effect immediately upon adoption.

PASSED and ADOPTED this 24th day of April, 2018.

MAYOR MAYRA PEÑA LINDSAY

ATTEST:

ENNIFER MEDINA, CMC

VILLAGE CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

VILLAGE ATTORNEY